



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)
BOARD OF DIRECTORS REGULAR MEETING
Leon Valley City Hall-Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, October 26, 2016 at 6:00 p.m.**

AGENDA

1. **6:00 P.M.** - Call to Order and Determine if Quorum is Present.
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.

Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691].
3. The Leon Valley Economic Development Corporation shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to deliberate the appointment of the Leon Valley Economic Development Director. **(J. Nazaroff)**
4. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
5. Update presentation on proposed repayment plan dated 10-18-2016 for the Leon Valley Area Chamber of Commerce. **(L. Proffitt)**
6. Consider, discuss and take possible action to elect new board Vice President. **(J. Nazaroff)**
7. Consider and discuss the possible function of the LVEDC under the new structure pending the November election **(L. Proffitt and J. Nazaroff)**
8. Presentation, discussion and possible action on report from the ICSC Texas Conference **(P. Manea)**
9. Consider and discuss report on TEDC Annual Conference in San Antonio, TX **(J. Nazaroff and P. Manea)**
10. Presentation, discussion and possible action on website and website content **(A. Federico)**
11. Consider, discuss and take action to approve LVEDC Minutes. **(L. Proffitt)**
 - a) September 28, 2016 Regular LVEDC Meeting
12. Consider, discuss and take possible action to approve and assign board member to transfer money to cover for October 2016 expenditures and review update on LVEDC Financial Report (as of September 30, 2016). **(Finance Work Group)**

13. Announcements

- a) Upcoming conferences/workshops:
 - TEDC Sales Tax Training-Austin, TX 12/09/2016: Attendee, Board Director Gayle Monnig
 - Public Funds Investment Act Workshop-San Antonio, TX 12/08/2016 through 12/09/2016: Attendee, Board President Joseph Nazaroff
- b) There was no LVEDC Finance Work Group Meeting in October. The October 2016 accounts payable was presented today 10-26-2016 for the board to review and approve expenses.
- c) Next Finance Work Group Meeting Wednesday, November 16, 2016 at 10:00 a.m.
- d) For Thanksgiving Day purposes and consideration to the board, the next regular LVEDC Meeting will be Wednesday, November 16, 2016 at 6:00 p.m.
- e) Other announcements by LVEDC Board members.

14. Adjournment.

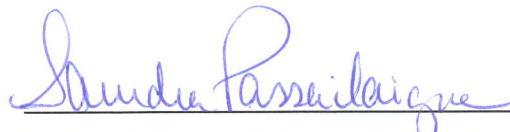
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board, at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 20th day of October 2016 at 10:10 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.




SAUNDRA PASSAILAIGUE, TRMC
City Secretary